

Exhibit 1

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, NORTHERN DIVISION

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

DIGITAL LICENSING INC. (d/b/a “DEBT Box”), a Wyoming corporation; JASON R. ANDERSON, an individual; JACOB S. ANDERSON, an individual; SCHAD E. BRANNON, an individual; ROYDON B. NELSON, an individual; JAMES E. FRANKLIN, an individual; WESTERN OIL EXPLORATION COMPANY, INC., a Nevada corporation; RYAN BOWEN, an individual; IX GLOBAL, LLC, a Utah limited liability company; JOSEPH A. MARTINEZ, an individual; BENJAMIN F. DANIELS, an individual; MARK W. SCHULER, an individual; B & B INVESTMENT GROUP, LLC (d/b/a “CORE 1 CRYPTO”), a Utah limited liability company; TRAVIS A. FLAHERTY, an individual; ALTON O. PARKER, an individual; BW HOLDINGS, LLC (d/b/a the “FAIR PROJECT”), a Utah limited liability company; BRENDAN J. STANGIS, an individual; and MATTHEW D. FRITZSCHE, an individual;

Defendants,

ARCHER DRILLING, LLC, a Wyoming limited liability company; BUSINESS FUNDING SOLUTIONS, LLC, a Utah limited liability company; BLOX LENDING, LLC, a Utah limited liability company; CALMFRTZ HOLDING, LLC, a Utah

DECLARATION OF KARAZ S. ZAKI

Case No.: 2:23-cv-00482-RJS-DPB-DBP

Chief Judge Robert J. Shelby

limited liability company; CALMES & CO, INC., a Utah corporation; FLAHERTY ENTERPRISES, LLC, an Arizona limited liability company; IX VENTURES FZCO, a United Arab Emirates company; PURDY OIL, LLC, a Nebraska limited liability company; THE GOLD COLLECTIVE LLC, a Utah limited liability company; and UIU HOLDINGS, LLC, a Delaware limited liability company,

Relief Defendants.

I, Karaz S. Zaki, pursuant to 28 U.S.C. § 1746, declare as follows:

1. I am over twenty-one years of age and am a resident of the State of Maryland.
2. I am a Certified Public Accountant employed within the Division of Enforcement in the Securities and Exchange Commission's Home Office in Washington, D.C. I have worked within the Commission's Division of Enforcement since June 2000.
3. As part of my duties as an accountant with the Commission, I was assigned to the investigation entitled In the Matter of Digital Licensing Inc. (SL-02891), and, among other things, I analyzed certain bank and financial records associated with and related to certain parties to this action, including Defendant iX Global, LLC ("iX Global"). My declaration identifies the following wires from iX Global bank accounts to iX Ventures FZCO ("iX Ventures"):

Date	iX Global Bank Account	Wire Amount from iX Global to iX Ventures	Page or Row Number in Exhibit
12/27/2021	Chase x7087	\$100,000	Row 62 on Exhibit 1
09/07/2022	BOA x8643	\$250,000	Bate page 257 in Exhibit 2
10/04/2022	BOA x8643	\$500,000	Bate page 244 in Exhibit 3
12/28/2022	BOA x8643	\$500,000	Bate page 188 in Exhibit 4

4. Attached as **Exhibit 1** is an excerpt, of a true and correct copy, of the wire spreadsheet produced by JP Morgan Chase Bank for an account in the name of iX Global (ending x7087). Exhibit 1 is redacted for account numbers and supports the \$100,000 wire to iX Ventures on December 27, 2021.


5. Attached as **Exhibit 2** is an excerpt, of a true and correct copy, of the September 2022 statement produced by Bank of America for an account in the name of iX Global (ending x8643). Exhibit 2 includes the first summary page and the page, redacted for account numbers, that supports the \$250,000 wire to iX Ventures on September 7, 2022.

6. Attached as **Exhibit 3** is an excerpt, of a true and correct copy, of the October 2022 statement produced by Bank of America for an account in the name of iX Global (ending x8643). Exhibit 3 includes the first summary page and the page, redacted for account numbers, that supports the \$500,000 wire to iX Ventures on October 4, 2022.

7. Attached as **Exhibit 4** is an excerpt, of a true and correct copy, of the December 2022 statement produced by Bank of America for an account in the name of iX Global (ending x8643). Exhibit 4 includes the first summary page and the page, redacted for account numbers, that supports the \$500,000 wire to iX Ventures on December 28, 2022.

8. Exhibits 1-4 were produced by banks that included declarations of relevant custodians, which were attached to my Declaration dated July 26, 2023. *See* Dkt. No. 3-10 ¶ 8.

I declare under penalty of perjury that the foregoing is true and correct.



Karaz S. Zaki, CPA

Executed in Silver Spring, Maryland on January 12, 2024.

EXHIBIT 1

	A	B	C	D	E
1	Request ID: 20230328440722				
2	Reference Info: 28Mar23-1282				
3	Search Period: Mar/01/2018-Mar/27/2023				
4	Search Type: account				
5	Region: US				
6	Transaction Number	Search String	Payment Date	Transaction Date	Transaction Type
62	3499441361ES	7087 and 7087	12/27/2021	12/27/2021	BT



EXHIBIT 1

	F	T	U	V
1				
2				
3				
4				
5				
6	Transaction Amount	Debit ID	Debit Party Address1	Debit Party Address2
62	100000	7087	IX GLOBAL LLC	769 TANGLEWOOD LOOP

EXHIBIT 1

	W	Y	Z	AA
1				
2				
3				
4				
5				
6	Debit Party Address3	Debit Reference Number	Credit Party 1 Swift ID	Credit Party 1 ID
62	NORTH SALT LAKE UT 84054-3342 US	IBG OF 21/12/27	EBILAEAD	9118

EXHIBIT 1

	AB	AC	AD	AE
1				
2				
3				
4				
5				
6	Credit Party 1 Line1	Credit Party 1 Line2	Credit Party 1 Line3	Credit Party 1 Line4
62	EMIRATES NBD BANK PJSC	EMIRATES NBD PJSC BUILDING	BANIYAS ROAD 777 DEIRA AREA	DUBAI U.A.E. 0000 - AE

EXHIBIT 1

	AF	AG	AH	AI
1				
2				
3				
4				
5				
6	Credit Reference Number	Credit Party 2 - Acct Party SWIFT ID	Credit Party 2 Acct Party Line1	Credit Party 2 Acct Party Line2
62	IBG OF 21/12/27		<div style="background-color: black; width: 150px; height: 1.2em; display: inline-block;"></div> 2702	IX VENTURES FZCO

EXHIBIT 1

	AJ	AK	AL
1			
2			
3			
4			
5			
6	Credit Party 2 Acct Party Line3	Credit Party 2 Acct Party Line4	Credit Party 2 Acct Party Line5
62	DSO-IFZA DUBAI DIGITAL PARK	DUBAI SILICON OASIS	DUBAI AE



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IX GLOBAL LLC
769 TANGLEWOOD LOOP
NORTH SALT LAKE, UT 84054-3342

Your Business Advantage Relationship Banking Preferred Rewards for Bus Platinum Honors

for September 1, 2022 to September 30, 2022

Account number: [REDACTED] 8643

IX GLOBAL LLC

Account summary

Beginning balance on September 1, 2022	\$856,263.70
Deposits and other credits	1,722,194.56
Withdrawals and other debits	-1,445,031.07
Checks	-0.00
Service fees	-55.00
Ending balance on September 30, 2022	\$1,133,372.19

of deposits/credits: 36

of withdrawals/debits: 79

of items-previous cycle¹: 0

of days in cycle: 30

Average ledger balance: \$1,092,936.01

¹Includes checks paid, deposited items and other debits

EXHIBIT

2

Exhibit to Zaki Decl.

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SSM-01-22-2466.B | 4016001



Your checking account

IX GLOBAL LLC | Account # [REDACTED] 8643 | September 1, 2022 to September 30, 2022

Deposits and other credits - continued

Date	Description	Amount
09/23/22	WIRE TYPE:WIRE IN DATE: 220923 TIME:1654 ET TRN:2022092300512660 SEQ:2022092300009792/003125 ORIG:ROBERTS FAMILY LIVING TRU ID [REDACTED] 6390 SND BK:ZIONS BANCORPORATION, NA DBA ID [REDACTED] 0054 PMT DET:REF MIKE ROBERTS 6000 ORDER NO 621876	303,000.00
09/23/22	WIRE TYPE:WIRE IN DATE: 220923 TIME:1039 ET TRN:2022092300337434 SEQ:5067904/000042 ORIG:BARKING MOOSE INVESTMENTS ID [REDACTED] 4201 SND BK:B ANKERS' BANK OF THE WEST ID [REDACTED] 3743 PMT DET:USD SWIFT: BOFAUS3N ORDER NUMBER: 619841 USERNAME: BAR	18,000.00
09/26/22	STRIPE DES:TRANSFER ID [REDACTED] T8D0 INDN:JOSEPH ANTHONY MARTINE CO ID [REDACTED] 8598 CCD	189,485.74
09/26/22	WIRE TYPE:WIRE IN DATE: 220926 TIME:1429 ET TRN:2022092600465380 SEQ: /001157 ORIG:UTAH HOME BUILDERS HUB, L ID [REDACTED] 5971 SND BK: FINWISE BANK AKA UTAH COMMUNI ID [REDACTED] 3036 PMT DET:621769 JBASSO73	99,500.00
09/28/22	WIRE TYPE:BOOK IN DATE:220928 TIME:1146 ET TRN:2022092800347253 SNDR REF:406374104 ORIG:GARY LEE FINK ID [REDACTED] 7192 PMT DET:SOFTWARE PURCHASE	10,500.00
09/30/22	WIRE TYPE:WIRE IN DATE: 220930 TIME:1216 ET TRN:2022093000519947 SEQ:3603542273ES/026723 ORIG:LEGACY NORTH FINANCIAL LL ID [REDACTED] 0354 SND BK:JPMORGAN CHASE BANK, NA ID [REDACTED] 0021 PMT DET:BOH OF 22/09/30 635843 CKNORTH 635843 NOTE	50,000.00
09/30/22	WIRE TYPE:WIRE IN DATE: 220930 TIME:1557 ET TRN:2022093000693709 SEQ:2022093000010813/003876 ORIG:RAVINDER K BHATIA ID [REDACTED] 1680 SND BK:ZIONS BANCORPORATION, NA DBA ID [REDACTED] 0054	50,000.00
09/30/22	BKOFAMERICA MOBILE 09/30 [REDACTED] 5469 DEPOSIT *MOBILE ID	7,315.26
09/30/22	BKOFAMERICA MOBILE 09/30 [REDACTED] 5616 DEPOSIT *MOBILE ID	1,180.00
Total deposits and other credits		\$1,722,194.56

Withdrawals and other debits

Date	Description	Amount
09/06/22	AMERICAN EXPRESS DES:ACH PMT ID:M5008 INDN:Joseph Martinez CO ID [REDACTED] 3497 CCD	-42,065.78
09/07/22	WIRE TYPE:INTL OUT DATE:220908 TIME:1759 ET TRN:2022090700493702 SERVICE REF:302477 BNF:IX VENTURES FZCO ID [REDACTED] 2579 BNF BK:EM IRATES NBD BANK PJSC ID [REDACTED] 6074 PMT DET:9R9UX T9X6 Capital injection/infusion	-250,000.00
09/07/22	IRS DES:USATAXPYMT ID [REDACTED] 2991 INDN:JOSEPH A MARTINEZ CO ID [REDACTED] 2000 WEB	-50,000.00
09/09/22	Payments and Invoicing payment to Creatief Pte Lt; ID: [REDACTED] 2MF2	-19,950.00
09/09/22	Payments and Invoicing payment to Epixel Solution; ID: [REDACTED] 2MF0	-7,935.00
09/09/22	Payments and Invoicing payment to Kevin Chabot ; ID: [REDACTED] 2MF3	-3,808.00
09/09/22	Payments and Invoicing payment to Diana Townsend ; ID: [REDACTED] 2MF1	-933.50
09/12/22	TRANSFER IX GLOBAL LLC:UH1 Studios Confirmation# 1500370423	-5,625.00
09/12/22	IRS DES:USATAXPYMT ID [REDACTED] 0635 INDN:JOSEPH A MARTINEZ CO ID:3387702000 WEB	-71,415.00
09/13/22	UTAH801/297-7703 DES:TAX PAYMNT ID: [REDACTED] 2464 INDN:MARTINEZ, JOSEPH A CO ID [REDACTED] 5001 WEB	-25,000.00

continued on the next page



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IX GLOBAL LLC
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Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Business Advantage Relationship Banking Preferred Rewards for Bus Platinum Honors

for October 1, 2022 to October 31, 2022

Account number: [REDACTED] 8643

IX GLOBAL LLC

Account summary

Beginning balance on October 1, 2022	\$1,133,372.19
Deposits and other credits	2,613,239.64
Withdrawals and other debits	-2,619,112.70
Checks	-0.00
Service fees	-80.00
Ending balance on October 31, 2022	\$1,127,419.13

of deposits/credits: 129

of withdrawals/debits: 188

of items-previous cycle¹: 0

of days in cycle: 31

Average ledger balance: \$1,081,393.36

¹Includes checks paid, deposited items and other debits

EXHIBIT

3

Exhibit to Zaki Decl.

exhibitsticker.com

Deposits and other credits - continued

Date	Description	Amount
10/31/22	WIRE TYPE:WIRE IN DATE: 221031 TIME:0403 ET TRN:2022103100157830 SEQ:2022103100508216/068490 ORIG:JOSHUA LEYS ID [REDACTED] 7506 SND BK:WELLS FA RGO BANK, N.A. ID [REDACTED] 09 PMT DET:K032300448078 SOFTW ARE LICENSE ORDER NO 698697 JOSHUALEYS	1,500.00
10/31/22	WIRE TYPE:WIRE IN DATE: 221031 TIME:0622 ET TRN:2022103100321201 SEQ:2022103100035693/331043 ORIG:WHITNEY J ROSE ID [REDACTED] 6045 SND BK:WELL S FARGO BANK NA ID [REDACTED] 07 PMT DET:OW00002646698891WI LDROSE 711021	1,500.00
Total deposits and other credits		\$2,613,239.64

Withdrawals and other debits

Date	Description	Amount
10/03/22	AMERICAN EXPRESS DES:ACH PMT ID:M2578 INDN:Joseph Martinez CO ID [REDACTED] 3497 CCD	-39,552.04
10/04/22	WIRE TYPE:INTL OUT DATE:221004 TIME:0414 ET TRN:2022100400027935 SERVICE REF:097299 BNF:IX VENTURES FZCO ID [REDACTED] 2579 BNF BK:EM IRATES NBD BANK PJSC ID [REDACTED] 6074 PMT DET:2PNNA G28T Capital injection/infusion	-500,000.00
10/04/22	WIRE TYPE:WIRE OUT DATE:221004 TIME:0414 ET TRN:2022100400027973 SERVICE REF:002740 BNF:BLOX LENDING LLC ID [REDACTED] 8442 BNF BK:WASHING TON FEDERAL ID [REDACTED] 0980 PMT DET:ZWTPVFURP Goods I X Global BGLD	-500,000.00
10/04/22	GUSTO DES:CND 517099 ID:6semjslsknr INDN:iX Global, LLC CO ID [REDACTED] 4001 CCD	-5,000.00
10/04/22	GUSTO DES:CND 517099 ID:6semjslskps INDN:iX Global, LLC CO ID [REDACTED] 4001 CCD	-5,000.00
10/04/22	GUSTO DES:CND 517105 ID:6semjslskqb INDN:iX Global, LLC CO ID [REDACTED] 4001 CCD	-3,750.00
10/04/22	GUSTO DES:CND 517105 ID:6semjslskop INDN:iX Global, LLC CO ID [REDACTED] 4001 CCD	-3,000.00
10/04/22	GUSTO DES:CND 517099 ID:6semjslskp4 INDN:iX Global, LLC CO ID [REDACTED] 4001 CCD	-3,000.00
10/04/22	GUSTO DES:CND 517099 ID:6semjslskq8 INDN:iX Global, LLC CO ID [REDACTED] 4001 CCD	-2,500.00
10/04/22	GUSTO DES:CND 517099 ID:6semjslskq3 INDN:iX Global, LLC CO ID [REDACTED] 4001 CCD	-1,500.00
10/05/22	Zelle Transfer Conf# btipiga6p; Luciana Martinez	-4,000.00
10/06/22	PAYPAL DES:INST XFER ID:KOJACKSPORTS INDN:IX GLOBAL LLC CO ID [REDACTED] SI77 WEB	-2,750.00
10/06/22	AQUANANDY DES:IAT PAYPAL ID [REDACTED] 5724 INDN:IX GLOBAL LLC CO ID:XXXXXXXXXC IAT PMT INFO: WEB 000000000000159850	-1,598.50
10/06/22	NICHOLLA HENDERS DES:IAT PAYPAL ID [REDACTED] 6268 INDN:IX GLOBAL LLC CO ID:XXXXXXXXXC IAT PMT INFO: WEB 000000000000149850	-1,498.50
10/06/22	MQUIROZUMAQ DES:IAT PAYPAL [REDACTED] 4375 INDN:IX GLOBAL LLC CO ID:XXXXXXXXXC IAT PMT INFO: WEB 000000000000110999	-1,109.99
10/06/22	PAYPAL DES:INST XFER ID:LEFTYLEWIS1 INDN:IX GLOBAL LLC CO ID [REDACTED] SI77 WEB	-993.50
10/06/22	PAYPAL DES:INST XFER ID:CRYSTENA INDN:IX GLOBAL LLC CO ID [REDACTED] SI77 WEB	-768.50
10/06/22	NAGA VENKATA SAI DES:IAT PAYPAL ID [REDACTED] 4206 INDN:IX GLOBAL LLC CO ID:XXXXXXXXXC IAT PMT INFO: WEB 000000000000030248	-302.48
10/06/22	PAYPAL DES:INST XFER ID:OMBASSA INDN:IX GLOBAL LLC CO ID [REDACTED] SI77 WEB	-300.50

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Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Business Advantage Relationship Banking Preferred Rewards for Bus Platinum Honors

for December 1, 2022 to December 31, 2022

Account number: [REDACTED] 8643

IX GLOBAL LLC

Account summary

Beginning balance on December 1, 2022	\$4,040,993.27
Deposits and other credits	2,668,322.53
Withdrawals and other debits	-6,502,546.73
Checks	-0.00
Service fees	-80.00
Ending balance on December 31, 2022	\$206,689.07

of deposits/credits: 156

of withdrawals/debits: 203

of items-previous cycle¹: 0

of days in cycle: 31

Average ledger balance: \$1,398,451.12

¹Includes checks paid, deposited items and other debits

EXHIBIT

4

Exhibit to Zaki Decl.

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SSM-01-22-2806.B | 4019267

Withdrawals and other debits - continued

Date	Description	Amount
12/28/22	WIRE TYPE:INTL OUT DATE:221228 TIME:1647 ET TRN:2022122800521836 SERVICE REF:259756 BNF:IX VENTURES FZCO ID [REDACTED] 2579 BNF BK:EM IRATES NBD BANK PJSC ID [REDACTED] 6074 PMT DET:UYHRA JFFF POP /COP/	-500,000.00
12/28/22	AMERICAN EXPRESS DES:ACH PMT ID:M3562 INDN:Joseph Martinez CO ID [REDACTED] 3497 CCD	-35,894.06
12/29/22	Online Banking Transfer Conf# fmbhut32m; Martinez	-4,000.00
12/29/22	Online Banking Transfer Conf# gph32z8k1; Martinez	-4,000.00
12/29/22	Online Banking Transfer Conf# eotmhnp1y; Martinez	-4,000.00
12/30/22	WIRE TYPE:WIRE OUT DATE:221230 TIME:1528 ET TRN:2022123000637105 SERVICE REF:633564 BNF:ICENTIVIZ INC ID [REDACTED] 3587 BNF BK:JPMORGAN CHA SE BANK, N. ID:0002 PMT DET:419551096 AWAKEN BARCE LONA FINAL	-62,806.61
12/30/22	Online Banking transfer to CHK 8630 Confirmation# 1243306660	-50,000.00

Total withdrawals and other debits**-\$6,502,546.73****Service fees**

Date	Transaction description	Amount
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/01/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/02/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/02/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00
12/02/22	Prfd Rwd for Bus-Wire Fee Waiver of \$15	-0.00

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